## IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

TRUSTEES OF THE NATIONAL ELEVATOR 2000 MAR 12 A: 10: 17 INDUSTRY PENSION FUND

Plaintiffs,

CIVIL ACTION NO.

2:08CV/62-MEF

DALLAS CAVINESS

v.

and

**DEVIN CAVINESS** c/o Rhonda Caviness

and

ROBERT W. CAVINESS

Defendants.

## MOTION TO APPROVE DEPOSIT OF PENSION BENEFIT PROCEEDS

Plaintiffs, Trustees of the National Elevator Industry Pension Fund ("Trustees"), by and through their undersigned counsel, respectfully move this Court to grant their request to deposit the pension benefit proceeds at issue into the Court's registry.

The grounds for this Motion include:

- 1. The named Defendants in this action have made competing claims to the proceeds of a Pre-Retirement Death-in-Service Benefit payable to the beneficiary of George Caviness, deceased.
- 2. Given the competing claims, the Plaintiffs are unable to make payment of the

monthly Pre-Retirement Death-in-Service pension benefit of \$1,113.57, as well

as the lump-sum payment that represents the monthly pension payments for the

period February 2007 through and including March 2008, without subjecting

itself to multiple liability;

3. The Plaintiffs are an innocent, disinterested stakeholder regarding the Pre-

Retirement Death-in-Service Benefit proceeds and claim no beneficial interest in

them.

WHEREFORE, Plaintiffs, Trustees of the National Elevator Industry Pension Fund,

respectfully request that this Court grant the relief requested in its Complaint,

specifically:

1. The Court accept the proceeds of the Pre-Retirement Death-in-Service pension

benefit for the months of February through and including March 2008, as well

as the monthly pension benefit until the Court resolves the issues between the

Defendants, into its Registry;

2. That on final hearing, the Court award the Pre-Retirement Death-in-Service

Benefit to whomever it deems to be rightfully and legally entitled to the

proceeds; and

3. That the Court award the Plaintiff such other and further relief as the Court deems

just and equitable,

DATE: March 6, 2008

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Respectfully submitted,

George M Davies

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## **CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing Motion to Approve Deposit of Pension Benefit Proceeds has been served by first class mail this 6<sup>th</sup> day of March, 2008 on the following:

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